

04-11-95 TUESDAY, APRIL 11, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by The Reverend Wayne B. Walters, La Canada
United Methodist Church, La Canada (5).

Pledge of Allegiance led by Frederick Humphrey, Veterans of
Foreign Wars, Post No. 1846 - Cerritos/Artesia (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

04-11-95.1 CS-1.

It is the intention of the Board to meet in Closed Session to discuss Department Head performance evaluations, pursuant to Government Code Section 54957. CONTINUED TO MAY 2, 1995

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04-11-95.2 SET MATTERS

9:30 a.m.

04-11-95.2.1 2

Presentation of plaque to Howard Lappin, Principal of Foshay Learning Center, upon his being selected as the recipient of the Readers Digest "Hero of American Education" award, as arranged by Supervisor Burke.

04-11-95.2.2 2

Presentation of scroll to Verbum Dei High School upon their winning the State Basketball Championship - CIF Division 4 Title, and presentation of certificates to the winning team, as arranged by Supervisor Burke.

10:00 a.m.

04-11-95.2.3 59 S-1.

Presentations by the Commission on Human Relations, the Director of Personnel and the Affirmative Action Compliance Officer on diversity issues within the County workforce and the larger County community; and consideration of the following motions:

Recommendation as submitted by Supervisors Molina and Burke: Integrate the diversity work accomplished by different County departments, including but not limited to, the Affirmative Action Compliance Office, the Diversity Advisory Committee and the Commission on Human Relations; establish a special Interdepartmental Diversity Team comprised of the Affirmative Action Compliance Office, the Commission on Human Relations, the Department of Human Resources and others (as necessary), to assist in developing and implementing the County's Diversity Policy by providing both proactive training and reacting to "diversity situations" requiring specialized training or expertise; and request the Team to report back to the Board in 60 days with a formalized Diversity Policy Statement that reflects the County's appreciation for diversity and its clear commitment to maximizing the ability of the work force with a means of coordinating and directing the County voluntary diversity efforts and a plan and time frame for working with County Departments to help them proactively and reactively address issues of diversity management with models for at least two

County Departments; with Task Force Impact Teams to become an ongoing resource, able to provide quick crisis intervention on an as-needed basis to County Departments. (CRON NO. 95095LAC0003)

(CONTINUED)

10:00 a.m. (Continued)

04-11-95.2.4 59 S-1. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. DETERMINED TO INTEGRATE THE DIVERSITY WORK ACCOMPLISHED BY DIFFERENT COUNTY DEPARTMENTS, INCLUDING, BUT NOT LIMITED TO, THE OFFICE OF AFFIRMATIVE ACTION COMPLIANCE, THE DIVERSITY ADVISORY COMMITTEE AND THE HUMAN RELATIONS COMMISSION;
- B. ESTABLISHED A SPECIAL INTERDEPARTMENTAL DIVERSITY TEAM (TEAM) COMPRISED OF THE OFFICE OF AFFIRMATIVE ACTION COMPLIANCE, COMMISSION ON HUMAN RELATIONS, THE DEPARTMENT OF HUMAN RESOURCES AND OTHERS (AS NECESSARY); THE TEAM WOULD ASSIST IN DEVELOPING AND IMPLEMENTING THE COUNTY'S DIVERSITY POLICY BY BOTH PROVIDING PROACTIVE TRAINING AND REACTING TO "DIVERSITY SITUATIONS" REQUIRING SPECIALIZED TRAINING OR EXPERTISE; AND
- C. REQUESTED THE TEAM TO REPORT BACK TO THE BOARD IN SIXTY DAYS ON THE FOLLOWING:

- A FORMALIZED DIVERSITY POLICY STATEMENT THAT REFLECTS THE COUNTY'S APPRECIATION FOR DIVERSITY AND ITS CLEAR COMMITMENT TO MAXIMIZING THE ABILITY OF THE WORK FORCE;
- A MEANS OF COORDINATING AND DIRECTING THE COUNTY VOLUNTARY DIVERSITY EFFORTS;
- A PLAN AND TIME FRAME FOR WORKING WITH COUNTY DEPARTMENTS TO HELP THEM PROACTIVELY AND REACTIVELY ADDRESS ISSUES OF DIVERSITY MANAGEMENT WITH MODELS FOR AT LEAST TWO COUNTY DEPARTMENTS; AND

(CONTINUED)

10:00 a.m. (Continued)

04-11-95.2.5 59 S-1. (Continued)

- TASK FORCE IMPACT TEAMS WHICH WOULD BECOME AN ONGOING RESOURCE, ABLE TO PROVIDE QUICK CRISIS INTERVENTION ON AN AS-NEEDED BASIS TO COUNTY DEPARTMENTS

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

Recommendation as submitted by Supervisors Molina and Antonovich: Request the Commission on Human Relations to develop municipal government mutual assistance arrangements to increase the capacity and effectiveness of intergroup conflict resolution services in Los Angeles County; instruct the Board to reach out to cities within their Districts that do not have a unit responsible for providing intergroup conflict resolution and urge their participation in installing a mutual assistance arrangement with the County to address intergroup conflict; request the Commission on Human Relations to facilitate organization of additional resources and capacity for intergroup conflict resolution form among private and public organizations proficient in intergroup conflict resolution; identify at least two cities to serve as pilot programs and should include a city with an existing human relations commission and one without, for designing mutual assistance protocols in intergroup conflict resolution and focus on the development of prototypes for protocols and include collaborative efforts in intergroup conflict resolution; also request the Commission on Human Relations to complete the establishment of at least two mutual aid agreement models by their next annual luncheon.

(CRON NO. 95095LAC0021)

THE BOARD REQUESTED THE COMMISSION ON HUMAN RELATIONS TO:

A. DEVELOP MUNICIPAL GOVERNMENT MUTUAL ASSISTANCE ARRANGEMENTS TO INCREASE THE CAPACITY AND EFFECTIVENESS OF INTERGROUP CONFLICT RESOLUTION SERVICES IN LOS ANGELES COUNTY;

(CONTINUED)

10:00 a.m. (Continued)

04-11-95.2.6 59 S-1. (Continued)

- B. WORK WITH THE BOARD OFFICES TO REACH OUT TO CITIES WITHIN THEIR DISTRICTS THAT DO NOT HAVE A UNIT RESPONSIBLE FOR PROVIDING INTERGROUP CONFLICT RESOLUTION AND URGE THEIR PARTICIPATION IN INSTALLING A MUTUAL ASSISTANCE ARRANGEMENT WITH THE COUNTY OF LOS ANGELES TO ADDRESS INTERGROUP CONFLICT;
- C. FACILITATE ORGANIZATION OF ADDITIONAL RESOURCES AND CAPACITY FOR INTERGROUP CONFLICT RESOLUTION FROM AMONG PRIVATE AND PUBLIC ORGANIZATIONS PROFICIENT IN INTERGROUP CONFLICT RESOLUTION;
- D. IDENTIFY TWO CITIES TO SERVE AS PILOT PROGRAMS FOR DESIGNING MUTUAL ASSISTANCE PROTOCOLS IN INTERGROUP CONFLICT RESOLUTION, AND INCLUDE THEREIN A CITY WITH AN EXISTING HUMAN RELATIONS COMMISSION AND ONE WITHOUT THAT WILL SERVE AS THE FRAMEWORK FOR THE PILOT EFFORTS. THE PILOT PROGRAMS WILL FOCUS ON THE DEVELOPMENT OF PROTOTYPES FOR PROTOCOLS AND WILL INCLUDE COLLABORATIVE EFFORTS IN INTERGROUP CONFLICT RESOLUTION; AND
- E. COMPLETE THE ESTABLISHMENT OF AT LEAST TWO MUTUAL AID AGREEMENT MODELS BY THEIR NEXT ANNUAL LUNCHEON

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 11, 1995

9:30 A.M.

04-11-95.2.7 2-D 1-D.

Recommendation: Approve minutes of the Community Development Commission,
for the month of February 1995. APPROVED (CRON NO. 95093LAC0007)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, APRIL 11, 1995

9:30 A.M.

04-11-95.2.8 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of February 1995. APPROVED (CRON NO. 95093LAC0006)

Absent: None

Vote: Unanimously carried

04-11-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

04-11-95.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Molina

Manuel P. Fajardo, Consumer Affairs Advisory Commission

Supervisor Dana

Tirso A. Baldemor+, Los Angeles County Veterans' Advisory
Commission

William Chen, Data Processing and Telecommunications
Advisory Committee

William M. Evans+, Los Angeles County West Vector Control
District

Ravji H. Patel, Consumer Affairs Advisory Commission

Supervisor Antonovich

Michael Gi-Hao Cheung, Los Angeles County Commission on
Insurance

Los Angeles Pediatric Aids Network

Marcy Kaplan, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

04-11-95.3.2 4 2.

Recommendation as submitted by Supervisor Dana: Authorize Director of Parks and Recreation to retain the revenue credit in amount of \$450,000 that was transferred from Park-in-lieu (Quimby) fees to the General Fund as a result of the conveyance of 3.7 acres of surplus land to the Cities of Calabasas and Agoura Hills on November 8, 1994 to be used to open County pools on the scheduled June 17, 1995 date, rather than the

proposed

delayed date of July 1, 1995; also authorize use of \$100,000 of the funds to partially offset the "Learn-to-Swim" program so swim lessons can be offered at no charge to children 17 years and younger for the 1995 swim season. REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL (CRON NO. 95090LAC0016)

Absent: None

Vote: Unanimously carried

04-11-95.4 BOARD OF SUPERVISORS (Continued)

04-11-95.4.1 5 3.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and appropriate County departments to work with Heinz Pet Products in meeting the criteria for receiving tax rebates as specified in AB 1823; and report back to the Board with recommendations if the company elects to maintain its Terminal Island facility. APPROVED (CRON NO. 95095LAC0013)

Absent: None

Vote: Unanimously carried

04-11-95.4.2 6 4.

Recommendation as submitted by Supervisor Antonovich: Waive facility rental fee of \$300, excluding the cost of liability insurance and staff costs of \$100, for Arcadia's annual Mayor's Prayer Breakfast to be held at the Los Angeles County Arboretum on April 14, 1995. APPROVED (CRON NO. 95061LAC0021)

Absent: None

Vote: Unanimously carried

04-11-95.4.3 60 5.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to prepare revised salary schedules within two weeks and any necessary accompanying documentation to bring the salaries of Deputy District Attorneys (DDA) into parity with those of the County Counsel's Office, effective July 1, 1995, with these adjustments to be funded by narcotics forfeiture revenues; and create two additional merit steps for DDA classes with employees to be eligible for the first step effective July 1, 1996. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95067LAC0024)

- A. CONTINUED TO AUGUST 1, 1995 RECOMMENDATION NO. 1 TO BRING THE SALARIES OF THE DEPUTY DISTRICT ATTORNEYS INTO PARITY WITH THOSE OF THE COUNTY COUNSEL'S OFFICE, EFFECTIVE JULY 1, 1995, WITH THESE ADJUSTMENTS TO BE FUNDED BY NARCOTICS FORFEITURE REVENUES GENERATED PURSUANT TO HEALTH AND SAFETY

CODE SECTIONS BEGINNING WITH SECTION 11470;

(CONTINUED)

04-11-95.5 BOARD OF SUPERVISORS (Continued)

04-11-95.5.1 60 5. (Continued)

- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CREATE TWO ADDITIONAL MERIT STEPS FOR GRADE III AND GRADE IV FOR DEPUTY DISTRICT ATTORNEY CLASSES, EXCEPT THAT EMPLOYEES WILL BE ELIGIBLE FOR THE FIRST STEP JULY 1, 1996; ONLY IF THEY HAD BEEN IN THE PREVIOUS STEP FOR AT LEAST THREE YEARS AND IF THEY HAD EARNED ANNUAL PERFORMANCE RATINGS OF "OUTSTANDING" FOR THE PREVIOUS THREE YEARS;
- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE A COST ANALYSIS ASSOCIATED WITH EXTENDING THE ADDED MERIT STEP INCREASES AND THE POTENTIAL SOURCES FROM WITHIN EACH DEPARTMENT'S BUDGET TO FUND THE INCREASES FOR GRADE III AND GRADE IV FOR THE PUBLIC DEFENDER, ALTERNATE PUBLIC DEFENDER AND THE COUNTY COUNSEL, AND REPORT BACK WITHIN TWO WEEKS;
- D. REQUESTED THE DISTRICT ATTORNEY TO REPORT BACK BY JUNE 27, 1995 ON HOW THE PERFORMANCE EVALUATION IS TO BE REVISED; AND

E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER
TO ENSURE THAT THE ADDITIONAL MERIT STEPS
FOR GRADE III AND GRADE IV DEPUTY DISTRICT
ATTORNEY CLASSES WILL BE FINANCED WITHIN
THE DISTRICT ATTORNEY'S 1996-97 EXISTING
BUDGET

Absent: None

Vote: Unanimously carried

04-11-95.6 BOARD OF SUPERVISORS (Continued)

04-11-95.6.1 7 6.

Recommendation as submitted by Supervisor Molina: Join the National and Southern California Associations for the Education of Young Children in proclaiming and promoting April 22 through 28, 1995 as the "Week of the Young Child in Los Angeles County". APPROVED (CRON NO. 95095LAC0011)

Absent: None

Vote: Unanimously carried

04-11-95.6.2 8 7.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer, County Counsel and the Chair of the Data Processing and Telecommunications Advisory Committee to draft an ordinance creating the Office of Chief Information Officer and report back to the Board within 30 days. APPROVED (CRON NO. 95095LAC0004)

Absent: None

Vote: Unanimously carried

04-11-95.6.3 9 8.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$182, excluding the cost of liability insurance, for use of the Mall area between the Kenneth Hahn Hall of Administration and the Los Angeles County Superior Court by the Violence Prevention Coalition and the Women Against Gun Violence for their fourth annual "Stop the Violence Now" march to be held April 23, 1995. APPROVED (CRON NO. 95095LAC0009)

Absent: None

Vote: Unanimously carried

04-11-95.7 BOARD OF SUPERVISORS (Continued)

04-11-95.7.1 62 9.

Recommendation as submitted by Supervisor Burke: Adopt Director of Parks and Recreation's recommendation to adopt and advertise drawings and specifications for Kenneth Hahn State Recreation area to provide a landscape green belt along the west side of La Brea Ave. (2), Specs. 94-0910, C.P. 70805; at an estimated cost between \$590,462 and \$634,395, funded with Regional Park and Open Space District funds; set May 4, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. THE BOARD TOOK THE FOLLOWING ACTIONS:
(CRON NO. 95097LAC0010) Attachments on file in Executive Office.

- A. ADOPTED THE DIRECTOR OF PARKS AND RECREATIONS RECOMMENDATIONS;
- B. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION, UPON RECEIPT OF BIDS FOR KENNETH HAHN STATE RECREATION AREA GREEN BELT, SPECIFICATION NO. 94-0190, TO AWARD THE CONTRACT TO THE LOWEST RESPONSIBLE BIDDER MEETING THE CRITERIA AS ADOPTED BY THE BOARD; AND
- C. INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION OR HIS DESIGNEE TO ISSUE AN AWARD MEMORANDUM; EXECUTE A CONTRACT IN THE FORM PREVIOUSLY APPROVED BY THE COUNTY COUNSEL; AND APPROVE THE FAITHFUL PERFORMANCE AND LABOR AND MATERIALS BONDS FILED BY THE CONTRACTOR

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-11-95.8 BOARD OF SUPERVISORS (Continued)

04-11-95.8.1 10 10.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$90 and the \$175 fee for use of the large picnic area at Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for The Jeffrey Foundation annual picnic to be held June 3, 1995. APPROVED (CRON NO. 95095LAC0006)

Absent: None

Vote: Unanimously carried

04-11-95.8.2 11 11.

Recommendation as submitted by Supervisor Burke: Waive parking fees in amount of \$980, excluding the cost of liability insurance, for the "Los Angeles Summit on Diversity and Business" to be held in the Grace Ford Salvatori Room of the Dorothy Chandler Pavilion at the Music Center, on April 17, 1995 from 9:00 a.m. to 11:00 a.m. REFERRED BACK TO

SUPERVISOR BURKE'S OFFICE (CRON NO. 95095LAC0007)

Absent: None

Vote: Unanimously carried

04-11-95.8.3 12 12.

Recommendation as submitted by Supervisor Yaroslavsky: Waive fees in amount of \$1,500, excluding the cost of liability insurance, for use of the parking lot located at 313 N. Figueroa St., Los Angeles, for attendees of the State Senate Health and Human Services Hearing - Impact on California's Federal Welfare/Medicaid Reform and the Emerging Indigent Health Care Crisis, which was hosted by the Department of Health Services on April 10, 1995. APPROVED (CRON NO. 95093LAC0014)

Absent: None

Vote: Unanimously carried

04-11-95.8.4 13 13.

Recommendation: Adopt resolution proclaiming election to be held within the territory of the proposed Bradbury Estates Community Services District on November 7, 1995, for the purpose of determining whether the territory

shall be formed into a community services district; and instruct the Executive Officer of the Board to give notice. ADOPTED
(CRON NO. 95095LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-11-95.9 BOARD OF SUPERVISORS (Continued)

04-11-95.9.1 14 14.

Recommendation: Approve minutes of the February 1995 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 95093LAC0008)

Absent: None

Vote: Unanimously carried

04-11-95.10 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 16

04-11-95.10.1 57 15.

Recommendation: Authorize elimination of all excess, unencumbered ordinance positions from the 1994-95 budget and instruct the Chief Administrative Officer to prepare the necessary listing for inclusion in the County Code and instruct County Counsel to present the necessary ordinance amendment for Board approval; instruct the Chief Administrative Officer to red tag all encumbered ordinance items not currently funded on the line for further disposition in the 1995-96 budget with the objectives of further reducing excess ordinance items and bringing funded and filled positions into closer relationship; approve changes to Chapter 6.06 of the County Code relating to departmental authority to fill positions beyond those authorized and instruct County Counsel to present the necessary ordinance amendment for Board approval; and instruct the Chief Administrative Officer to direct all departments in the preparation for and implementation of the Countywide Timekeeping and Payroll Personnel System item monitoring system beginning with the 1995-96 budget and in concert with the Auditor-Controller, to further evaluate the item monitoring system capabilities and provide recommendations to the Board on the need for establishing appropriate item controls either at the Department Head, Chief Administrative Officer or Board level. APPROVED; AND INSTRUCTED THE DIRECTOR OF PERSONNEL AND THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH DEPARTMENT HEADS TO RECONCILE THE USAGE OF ORDINANCE ITEMS AND REPORT THE FINDINGS TO THE BOARD WITHIN TWO WEEKS WITH RECOMMENDATIONS

Absent: None

Vote: Unanimously carried

04-11-95.11 ADMINISTRATIVE OFFICER (Continued)

04-11-95.11.1 58 16.

Recommendation: Instruct the Auditor-Controller to cancel all blanket purchase orders in General Fund departments, Hospital Enterprise Funds and

the Public Library; instruct departments to submit all requisitions for services and supplies to the Chief Administrative Officer for review and to continue to do so until further notice; also instruct departments to submit all capital project change orders to the Chief Administrative Officer for review, and continue to do so until further notice; and instruct the County Purchasing Agent to return to departments all non-processed requisitions in his possession and not process any requisitions without the Chief Administrative Officer's approval. THE BOARD EXEMPTED THE SHERIFF FROM ANY CANCELLATION OF BLANKET PURCHASE ORDERS AND FROM CHIEF ADMINISTRATIVE OFFICE REVIEW OF ANY DEPARTMENTAL REQUISITIONS AND CAPITAL PROJECT CHANGE ORDERS; THE BOARD ALSO TOOK THE FOLLOWING ACTIONS: (CRON NO. 95095LAC0033)

1. ADOPTED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS WITH THE PROVISION THAT ANY REQUISITION, CAPITAL PROJECT CHANGE ORDER OR PURCHASE ORDER WILL BE DEEMED APPROVED SEVEN DAYS AFTER SUBMISSION UNLESS OTHERWISE NOTIFIED BY THE OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER;
2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN 90 DAYS AS TO THE EFFECTIVENESS OF THE PROGRAM;
3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO CREATE A POLICY FOR EMERGENCY SITUATIONS SUCH AS THE OBTAINING OF A HOSPITAL BED WHICH CANNOT BE ANTICIPATED IN ADVANCE;

4. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER, AFTER A 120 DAY EVALUATION PERIOD, TO CERTIFY THOSE DEPARTMENTS THAT ARE IN COMPLIANCE WITH COUNTY PURCHASING POLICIES AND PROCEDURES, AND THEREFORE WOULD NO LONGER BE REQUIRED TO SUBMIT PURCHASING REQUESTS TO THE CHIEF ADMINISTRATIVE OFFICER FOR APPROVAL;

(CONTINUED)

04-11-95.12 ADMINISTRATIVE OFFICER (Continued)

04-11-95.12.1 58 16. (Continued)

5. SUNSET THE CHIEF ADMINISTRATIVE OFFICE REVIEW PROCESS AS OF JULY 31, 1995; AND
6. INSTRUCTED THE AUDITOR-CONTROLLER TO ANALYZE DEPARTMENTAL EXPENDITURES FOR THE PAST 120 DAYS AND REPORT FINDINGS TO THE BOARD WITHIN 60 DAYS

Absent: None

Vote: Unanimously carried

04-11-95.13 ADMINISTRATIVELY UNIFIED COURTS 17

04-11-95.13.1 15 17.

Recommendation: Find that provision of facilitated access will not adversely impact the provision of similar services by private sector companies or individuals within the County; adopt resolution authorizing the County to contract with Ameritech Information Systems, Inc; approve and instruct Chair to sign agreement with Ameritech Information Systems, Inc., at no cost to County, to provide a system for optional and enhanced court document access, image processing, electronic filing and retrieval services of civil court case files for the public and courts' use; authorize the Purchasing Agent to execute any contract changes or amendments necessary to facilitate project completion including but not limited to accepting title to all project hardware, services and royalties on behalf of the Courts; and authorize inclusion and participation of any Municipal Court of Los Angeles County not currently within the Administratively Unified Courts to participate in the project. ADOPTED; AND APPROVED AGREEMENT NO. 68098 (CRON NO. 95079LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-11-95.14 AUDIT COMMITTEE 18

04-11-95.14.1 16 18.

Recommendation: Extend the sunset review dates for the following:

APPROVED WITH THE EXCEPTION OF RECOMMENDATIONS RELATING TO THE LOS ANGELES

COUNTY COMMISSION ON JUDICIAL PROCEDURES, WHICH WAS REFERRED BACK TO THE AUDIT COMMITTEE Documents on file in Executive Office.

Los Angeles County Small Craft Harbor Commission to
December 31, 1999

Los Angeles County Beach Advisory Committee to
December 31, 1999

Los Angeles County Commission on Judicial Procedures to
June 30, 1999

Los Angeles County Commission on Disabilities to
April 1, 2000

Los Angeles County Design Control Board (Small Craft Harbors)
to December 31, 1999

Absent: None

Vote: Unanimously carried

04-11-95.15 COMMISSION ON ALCOHOLISM 19

04-11-95.15.1 17 19.

Recommendation: Sponsor the Model State "Sensible Advertising and Family Education Act" (SAFE Act) as California legislation and pursue its enactment, to inform viewers and readers of the potential problems related to alcohol consumption. APPROVED (CRON NO. 95090LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-11-95.16 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 20

04-11-95.16.1 63 20.

Recommendation: Approve the Second Supervisorial District's 1995-96 Refugee Targeted Assistance and Refugee Employment Social Services funding recommendations with various agencies, in estimated amount of \$164,160 of 1994 unallocated funds, with no cost to County, to provide English-as-a-Second Language classes and various refugee employment/training services and support services, effective upon Board approval through June 30, 1996; authorize Director to adjust contract allocations by 15% in accordance with Board policy to ensure full utilization of grant funds and to negotiate and execute the contract.

THE

BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 95082LAC0020) Attachments
on
file in Executive Office.

- A. APPROVED THE REFUGEE TRAINING PROGRAM
RECOMMENDATIONS FOR THE SECOND
SUPERVISORIAL DISTRICT AND INCLUDED THE
HAITIAN COMMUNITY REFUGEE CENTER, INC., FOR
\$24,000, EFFECTIVE APRIL 4, 1995 THROUGH
JUNE 30, 1996;
- B. AUTHORIZED THE DIRECTOR OF COMMUNITY
AND SENIOR CITIZENS SERVICES, OR HER
DESIGNEE, TO ADJUST THE SERVICE PROVIDER
FUNDING ALLOCATIONS FOR THE REFUGEE
TRAINING PROGRAM CONTRACTORS, INCREASING
OR DECREASING THEIR ORIGINAL ALLOCATION
BY 15%, BASED ON THE SERVICE PROVIDER'S
PERFORMANCE AND UTILIZATION OF FUNDS, AND
AUTHORIZED THE DIRECTOR OR HER DESIGNEE
TO EXECUTE THE CONTRACT AMENDMENTS; AND
- C. AUTHORIZED THE DIRECTOR OF COMMUNITY
AND SENIOR CITIZENS SERVICES, OR HER
DESIGNEE, TO NEGOTIATE AND EXECUTE THE
CONTRACTS

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

04-11-95.17 COMMUNITY DEVELOPMENT COMMISSION (2) 21

04-11-95.17.1 18 21.

Recommendation: Return a finding of no significant impact on the environment for the following projects; and instruct the Executive Director to order publication of public notices: APPROVED Attachments on file in Executive Office.

Acquisition of a 0.23 acre lot and demolition of an existing vacant single-family home for construction of up to five units of affordable condominium housing, located at 1825 S. Alta Vista Ave., City of Monrovia (5) (CRON NO. 95089LAC0035)

Construction of up to six units of multi-family affordable condominium housing on a 0.19 acre vacant lot located at 1901 Bunker Ave., unincorporated area of Los Angeles County (1) (CRON NO. 95089LAC0036)

Absent: None

Vote: Unanimously carried

04-11-95.18 CORONER (5) 22

04-11-95.18.1 19 22.

Recommendation: Approve and instruct Chair to sign agreement with Tissue Bank International (TBI), in total annual amount of \$311,343, fully offset by TBI reimbursement, for tissue collection services, effective upon Board approval for two years, with two one-year options. APPROVED AGREEMENT NO. 68099 (CRON NO. 95095LAC0023)

Absent: None

Vote: Unanimously carried

04-11-95.19 FIRE DEPARTMENT (3) 23

04-11-95.19.1 69 23.

Recommendation: Approve receipt of State Department of Toxic Substances Control grant funds, in amount of \$10,000, to be made available to Department's Health Hazardous Materials Division, for purchase of asbestos identification equipment and one lap top computer; and authorize the Fire Chief to coordinate, negotiate, receive grant funds and execute any documents as it relates to the grant. CONTINUED ONE WEEK (4-18-95) (CRON NO. 95081LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-11-95.20 HEALTH SERVICES (Committee of Whole) 24 - 30

4-VOTE

04-11-95.20.1 20 24.

Recommendation: Accept Notice of Grant Award from the Federal Centers for

Disease Control and Prevention in amount of \$1,822,469, with net County cost of \$246,204, to continue support for the Sexually Transmitted Disease

(STD) Accelerated Prevention Campaign; also approve and instruct Director to sign related subcontract amendment with Public Health Foundation Enterprises, Inc., in amount of \$1,252,691, fully offset by grant funds, to continue to assist the STD program in epidemiology, health education and translation services related to educational materials and development of computer software needed to implement the replacement of the present Venereal Disease Reporting System, effective January 1, 1995 through December 31, 1995; and approve appropriation adjustment in amount of \$525,000 to reflect Federal revenue not currently included in the Department's budget. APPROVED (CRON NO. 95069LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-11-95.21 HEALTH SERVICES (Continued)

04-11-95.21.1 21 25.

Recommendation: Accept notice of award from the State Department of Health Services, in total amount of \$1,554,752, with net County cost of \$81,789, for administrative costs, to support the County's Tuberculosis (TB) Control Program in the provision of surveillance, prevention, treatment and follow-up efforts for patients diagnosed with active TB disease; also approve and instruct Director to sign amendment to a subcontract agreement and subcontract agreements with the following, effective February 1, 1995 through June 30, 1995, with provisions for automatic renewals for 12 months, subject to availability of second-year Federal funding; also approve appropriation adjustment in amount of \$1,048,000 to recognize Fiscal Year 1994-95 TB Initiative Local

Assistance

Funds allocated to the County: APPROVED (CRON NO. 95069LAC0007)
Attachments on file in Executive Office.

Amendment to agreement with Public Health Foundation Enterprises, Inc., to increase funding in amount of \$577,242, to provide TB Control Program Office with personnel to augment County's staff in programs that are grant-funded and require staff who are difficult for the County to recruit and hire in a timely manner

Agreement with Asian Pacific Health Care Venture, with maximum County obligation of \$20,833, to identify, screen and treat foreign-born Asian Pacific Islander adult students in English-as-a-Second- Language classes at high risk for tuberculosis disease and infection throughout the County

Agreement with JWCH Institute, Inc., with maximum County obligation of \$18,750, to provide on-site HIV, STD and TB screening, testing and weekly education services to homeless substance abusers residing in

downtown Skid Row area of Los Angeles (3)

Agreement with Homeless Health Care, with maximum County obligation of \$24,751, for TB education and ongoing staff training of agencies providing housing, health care, drug treatment and other services to people at high risk for TB

Absent: None

Vote: Unanimously carried

04-11-95.22 HEALTH SERVICES (Continued)

04-11-95.22.1 69 26.

Recommendation: Accept Notice of Grant Award from the Federal Health Resources and Services Administration, in amount of \$18,039,102, for the HIV emergency relief formula project program; approve and instruct Director to sign agreements and amendments to agreements with various agencies, in total amount of \$10,766,162, with a net County cost of \$565,197 for Fiscal Year 1995-96, for HIV/AIDS related services; also approve appropriation adjustment in amount of \$1,304,000 to reflect unanticipated Federal revenue. CONTINUED ONE WEEK (4-18-95)
(CRON NO. 95083LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-11-95.22.2 22 27.

Recommendation: Approve and instruct Director to sign affiliation agreement with American Career College, Inc., to allow its nursing students to obtain observational and clinical experience at LAC+USC Medical Center; also approve amendment to affiliation agreement with Cerritos Community College District, to add Physical Therapist Assistant services as a new training program at Harbor-UCLA Medical Center, and to add High Desert Hospital as a new training site for nursing and physical therapy students, effective upon Board approval; agreement and amendment have no monetary payments between parties. APPROVED
(CRON NO. 95090LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-11-95.22.3 23 28.

Recommendation: Approve and instruct Director to sign agreement with Regents of the University of California, with no monetary payments between parties, to allow medical residents from the University of California Berkeley School of Public Health to participate in rotations through various Health Services facilities to receive preventive-public health medicine training, effective upon Board approval. APPROVED

(CRON NO. 95090LAC0004)

Absent: None

Vote: Unanimously carried

04-11-95.23 HEALTH SERVICES (Continued)

04-11-95.23.1 24 29.

Recommendation: Find that services can be performed more economically by contracting with the private sector; approve and instruct Chair to sign agreement with Pacific Key punch Services, in total amount of \$222,984, for provision of hospital accounts receivable and miscellaneous data conversion services at various County hospitals, effective April 26, 1995 through April 25, 1998. APPROVED AGREEMENT NO. 68096
(CRON NO. 95090LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-11-95.23.2 25 30.

Recommendation: Approve and instruct Director to sign amendment to agreement with SafetyBeltSafe U.S.A., with maximum County obligation of \$165,365, 100% revenue offset from fines collected and disbursed pursuant to SB 1073, to extend the term through March 14, 1996, for the development of a program involving acquisition of child passenger safety seats by low-income families with preschool children seen at County health centers. APPROVED (CRON NO. 95090LAC0001)

Absent: None

Vote: Unanimously carried

04-11-95.24 INTERNAL SERVICES 31 - 33

04-11-95.24.1 26 31.

Joint recommendation with Director of Public Works: Adopt resolution setting aside a portion of County-owned property for drainage purposes and appurtenant structures for the improvement of Cheney Dr. and Callon Dr., vicinity of Topanga (3); and find that the area to be set aside is necessary for public convenience. ADOPTED (CRON NO. 95093LAC0020)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-11-95.25 INTERNAL SERVICES (Continued)

04-11-95.25.1 27 32.

Recommendation: Authorize Director, subject to review and approval of the

Chief Administrative Officer, to continue various existing temporary earthquake leases to replace County-owned space on an as-needed basis, provided that a reconfirmation of the need for the space is made by the utilizing department including submission of plans for the permanent provision of the required space, for a period of up to one additional year

with appropriate cancellation provisions; costs associated with said leases as temporary replacement facilities have been approved by the Federal Emergency Management Agency and the State Office of Emergency Services (All Districts). APPROVED (CRON NO. 95093LAC0019)

Absent: None

Vote: Unanimously carried

04-11-95.25.2 28 33.

Recommendation: Authorize Director, subject to review and approval of

the

Chief Administrative Officer, to continue various existing temporary earthquake leases to replace County-leased space on an as-needed basis, provided that a reconfirmation of the need for the space is made by the utilizing department including submission of plans for the permanent provision of the required space, for a period of up to one additional year

with appropriate cancellation provisions; rent for facilities rendered unusable has been abated, therefore funding included within the 1994-95 Rent Expense Budget is available for the temporary leases (All Districts). APPROVED (CRON NO. 95093LAC0018)

Absent: None

Vote: Unanimously carried

04-11-95.26 MENTAL HEALTH (5) 34

4-VOTE

04-11-95.26.1 29 34.

Recommendation: Approve appropriation adjustment in amount of \$114,000, for additional Federal Financial Participation (FFP) Medi-Cal revenues for

Fiscal Year 1994-95; approve and instruct Chair to sign amendments to agreements with the following agencies, to augment mental health services to severely and persistently mentally ill homeless adults, residing in County Mental Health Service Area 5 (3), and emotionally disturbed children and adolescents residing in County Mental Health Service Areas 6, 7 and 8 (1 and 4), effective July 1, 1994 through June 30, 1995:

APPROVED (CRON NO. 95090LAC0009)

El Centro Human Services Corporation, to increase maximum contract amount by \$56,626 for Fiscal Year 1994-95, with County cost of \$2,700, \$29,626 in FFP Medi-Cal revenue and \$24,300 in Special Education Pupil funds AGREEMENT NO. 68100

Greater Long Beach Child Guidance Center, to increase maximum contract amount by \$42,750 for Fiscal Year 1994-95, with County cost of \$21,000 and \$21,750 in FFP Medi-Cal revenue AGREEMENT NO. 68101

Greater Long Beach Child Guidance Center, to increase maximum contract amount by \$94,038 for Fiscal Year 1994-95, \$47,431 in Department of Children Services, Family Preservation funds, \$4,263 in SB 370 funds and \$42,344 in FFP Medi-Cal revenue AGREEMENT NO. 68102

St. Joseph Center, to increase maximum contract amount by \$18,446 in FFP Medi-Cal revenue for Fiscal Year 1994-95 AGREEMENT NO. 68103

Absent: None

Vote: Unanimously carried

04-11-95.27 PARKS AND RECREATION (2) 35 - 36

04-11-95.27.1 30 35.

Recommendation: Approve and instruct Chair to sign amendment to lease with Whittier Narrows Golf Course, Inc., to require the lessee to contribute \$100,000 to the Capital Improvement Trust Funds to partially offset costs for the installation of a new water well to irrigate Whittier Narrows Golf Course (1), at an estimated cost of \$184,000; and to modify several provisions in order to update standard contract provisions; also find that amendment to lease is categorically exempt pursuant to the California Environmental Quality Act. APPROVED AGREEMENT NO. 57240, SUPPLEMENT 1 (CRON NO. 95090LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-11-95.27.2 31 36.

Recommendation: Accept with thanks, donation of a 1995 Ford 4x2 stakebed truck from the Los Angeles Philharmonic Association, valued at \$26,000, to be used to facilitate the daily grounds maintenance at the Hollywood Bowl. APPROVED (CRON NO. 95093LAC0017)

Absent: None

Vote: Unanimously carried

04-11-95.28 PUBLIC WORKS (4) 37 - 50

4-VOTE

04-11-95.28.1 32 37.

Recommendation: Authorize Director to refund the 1994-95 Fiscal Year Garbage Collection and Disposal Service Fees to property owners who utilized dumpster services for collection of refuse for the entire fiscal year in the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3).

APPROVED (CRON NO. 95089LAC0016)

Absent: None

Vote: Unanimously carried

04-11-95.29 PUBLIC WORKS (Continued)

04-11-95.29.1 33 38.

Recommendation: Adopt resolutions requesting jurisdiction of the following; and find that projects are exempt from the California Environmental Quality Act: ADOPTED Attachments on file in Executive Office.

Del Amo Blvd. from Studebaker Rd. to Coyote Creek, Cities of Cerritos and Lakewood (4), to resurface, reconstruct and slurry seal the deteriorated roadway pavement (CRON NO. 95089LAC0027)

Marine Ave. from Ardmore Ave. to Sepulveda Blvd., City of Manhattan Beach (4), to reconstruct the deteriorated roadway pavement (CRON NO. 95089LAC0028)

Absent: None

Vote: Unanimously carried

04-11-95.29.2 34 39.

Recommendation: Adopt resolution finding that the proposed improvement of

Slauson Ave. from Norwalk Blvd. to Sorensen Ave., City of Santa Fe Springs

(1), is of general County interest and provide aid in amount of \$150,000 from the First Supervisorial District's Road Construction Program in the 1994-95 Road Fund Budget. ADOPTED (CRON NO. 95089LAC0029)

Absent: None

Vote: Unanimously carried

04-11-95.30 PUBLIC WORKS (Continued)

3-VOTE

04-11-95.30.1 35 40.

Recommendation: Adopt and advertise plans and specifications for the following projects; set May 9, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 1731 (FTEA) - Lario Bike Path at Long Beach Fwy., City of South Gate (1), at an estimated cost between \$165,000 and \$250,000 (CRON NO. 95089LAC0017)

CC 6946 (SB 140) - 30th Street West, Avenue N to Avenue O-12, vicinity of Palmdale (5), at an estimated cost between \$150,000 and \$230,000 (CRON NO. 95089LAC0020)

CC 7214 - 213th Street East, et al., vicinity of Pearblossom (5), at an estimated cost between \$75,000 and \$115,000 (CRON NO. 95089LAC0022)

CC 8170 - Slauson Ave. at Fairfax Ave., vicinity of Windsor Hills (2), at an estimated cost between \$30,000 and \$45,000 (CRON NO. 95089LAC0023)

CC 11296 - Marina del Rey sanitary sewers,

Phase III (4), at an estimated cost between \$70,000 and \$110,000 (CRON NO. 95089LAC0021)

Absent: None

Vote: Unanimously carried

04-11-95.30.2 36 41.

Recommendation: Acting as the governing body of County Water Works District No. 40, Antelope Valley, adopt and advertise plans and specifications for Specs. No. WWD 4-1514, Fern Ave., et al., water system replacement, City of Lancaster (5), at an estimated cost between \$720,000 and \$1,095,000; set May 9, 1995 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 95089LAC0019)

Absent: None

Vote: Unanimously carried

04-11-95.31 PUBLIC WORKS (Continued)

04-11-95.31.1 37 42.

Recommendation: Ratify Director's action to distribute an addendum to the plans and specifications for CC 7010 (SB 140/PROP C) - San Dimas Ave., State Route 30 to Bonita Ave., City of San Dimas (5); and reschedule bid opening date to April 11, 1995. ADOPTED (CRON NO. 95089LAC0024)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-11-95.31.2 38 43.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95089LAC0025)

Holmes Ave. at Randolph Street North and Holmes Ave.
at Randolph Street South, Huntington Park District (1),
turning regulations and prohibitions of pedestrians
crossing

Eastern Ave. south of Comly St., East Los Angeles
District (1), disabled persons' parking zone

Orange Ave., La Puente District (1), speed limit
regulation

Redondo Beach Blvd., Alondra Park District (2), no
parking regulation

Avenue O at 170th Street East, Lake Los Angeles District (5), no stopping regulation

Woodbury Rd. at Summit Ave., Alta Pasa Dr. and Garfield Ave., Altadena District (5), turning regulations

Grand Ave. at Cienega Ave., Covina District (5), turning regulation

Absent: None

Vote: Unanimously carried

04-11-95.32 PUBLIC WORKS (Continued)

04-11-95.32.1 39 44.

Recommendation: Consider and approve Negative Declarations (ND) for the following projects; find that the NDs reflect the independent judgment of the County and that the projects will not have a significant effect on the environment or adverse effect on wildlife resources; adopt Reporting Programs to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; approve and authorize Director to carry out projects and file Certificates of Fee Exemptions: ADOPTED Attachments on file in Executive Office.

Ingomar Drain project, City of Los Angeles (3), to

alleviate flooding conditions and improve traffic safety (CRON NO. 95089LAC0026)

Whiteside Street Drain project, unincorporated City Terrace area (1), to upgrade existing storm drain (CRON NO. 95093LAC0021)

Absent: None

Vote: Unanimously carried

04-11-95.32.2 40 45.

Recommendation: Instruct Director to discontinue further efforts toward County acquisition of Agua Dulce Airpark (5), due to election results which indicated that the majority of voters did not want County's participation in its operation. APPROVED (CRON NO. 95093LAC0009)

Absent: None

Vote: Unanimously carried

04-11-95.32.3 41 46.

Recommendation: Approve and instruct Chair to sign agreement with Safe Moves, in amount of \$850,000, reimbursable by grant funding from the

State

Office of Transportation and the Metropolitan Transit Authority, to provide for continuation of the Countywide School Bicycle Safety and Transit Education Program through June 30, 1997 (All Districts).

APPROVED

AGREEMENT NO. 68097 (CRON NO. 95090LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-11-95.33 PUBLIC WORKS (Continued)

04-11-95.33.1 42 47.

Recommendation: Approve, file petition and adopt resolution initiating proceedings for the annexation of territory to County Lighting

Maintenance

District 1867, County Lighting District LLA-1 and formation of

Improvement

Zone 504, Petition No. 89-84, Soledad Canyon Rd. between Honby Ave. and Langside Ave., City of Santa Clarita (5); designate Director as the "Engineer" for purpose of implementing this proposal; and instruct Director to prepare and file an Engineer's Report. ADOPTED (CRON NO. 95094LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-11-95.33.2 43 48.

Recommendation on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1586 - Palm Tree Trimming 1, 1995, vicinities of Athens and Compton (2), to Leonard Chaidez Tree Service, in amount of \$48,357

CC 8177 - Colima Rd. at Batson Ave., vicinities of Industry and Rowland Heights (1 and 4), to R & T Cooper Electric, Inc., in amount of \$17,468

Hollyhills Drain, Unit 2, vicinity of West Los Angeles (2), to Steve P. Rados, Inc., in amount of \$12,787,413

Absent: None

Vote: Unanimously carried

04-11-95.34 PUBLIC WORKS (Continued)

04-11-95.34.1 44 49.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6653 - Meyer Rd., vicinity of Santa Fe Springs (1),
Silvia Construction, Inc., in amount of \$7,539.83

CC 6838 (SB 140/Prop C) - Colima Rd., vicinity of
Whittier (4), Boral Resources, Inc., in amount of
\$16,144.20

CC 7037 - Colima Rd., vicinity of Hacienda Heights (4),
Sully-Miller Contracting Company, in amount of
\$6,816

Belson Drain, Units 2 and 3, City of Glendale (5),
Majich Bros., Inc., in amount of \$96,283.97

Bull Creek Invert Repair (FEMA), vicinities of
Northridge and Granada Hills (3 and 5), Buso
Constructors, Inc., in amount of \$20,000

Sanazusa Drain, City of Azusa (1), Stanley F. Yelich,
Inc., in amount of \$18,800

Specs. WWD 39-43, Avenue X, et al., vicinity of
Pearblossom (5), A. A. Portanova & Sons, Inc., in
amount of \$11,700

Absent: None

Vote: Unanimously carried

04-11-95.35 PUBLIC WORKS (Continued)

04-11-95.35.1 45 50.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6226 - Slauson Ave., City of Huntington Park (1),
Silvia Construction Inc., in amount of \$668,663.59

CC 6410 (Seismic Retrofit) - Shoreline Dr. (Ramp "C"),
City of Long Beach (4), Peterson-Chase General
Engineering Construction, Inc., in amount of
\$570,662.25

CC 6643 (PROP C) - Highland Ave. at Camrose Dr.,
vicinity of Hollywood (3), Damon Construction Co.,
in amount of \$198,531.61

CC 6747 - Hawthorne Blvd., Cities of Hawthorne,
Lawndale, Torrance, Rolling Hills Estates and
Rancho Palos Verdes (2 and 4), Taft Electric Company,
in amount of \$456,504.10

CC 7015 - Road Division 445 Curb Ramps, I-93,
vicinities of Santa Fe Springs and Long Beach
(1 and 4), Bopark Enterprises, Inc., in amount of
\$110,341.50

Accumulative Capital Outlay Project No. 29,
Goodrich Blvd. sanitary sewers, vicinity of East
Los Angeles (1), U-Liner West, in amount of \$42,092

Absent: None

Vote: Unanimously carried

04-11-95.36 SHERIFF (5) 51

04-11-95.36.1 46 51.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$3,729.13.

APPROVED (CRON NOS. 95090LAC0012 AND 95090LAC0013)

Absent: None

Vote: Unanimously carried

04-11-95.37 MISCELLANEOUS COMMUNICATIONS 52 - 58

04-11-95.37.1 47 52.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Delores Casillas, Pedro Casillas v. County of Los Angeles," in amount of \$180,000, plus payment of Medi-Cal Lien of \$24,000; and instruct Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget. APPROVED (CRON NO. 95088LAC0003)

Absent: None

Vote: Unanimously carried

04-11-95.37.2 48 53.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Josue Hernandez, a minor through his Guardian ad Litem, Santos Rivera v. County of Los Angeles," in amount of \$160,000, plus payment of the Medi-Cal Lien not to exceed \$6,000; and instruct Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' Budget. APPROVED (CRON NO. 95088LAC0004)

Absent: None

Vote: Unanimously carried

04-11-95.37.3 49 54.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Erika Carter v. County of Los Angeles," in amount of \$75,000 and an amount not to exceed \$30,000, to be awarded by the Court for plaintiff's attorneys fees and costs; and instruct Auditor-Controller to draw warrants to implement this settlement from the Fire Department's Budget. APPROVED (CRON NO. 95088LAC0005)

Absent: None

Vote: Unanimously carried

04-11-95.38 MISCELLANEOUS COMMUNICATIONS (Continued)

04-11-95.38.1 50 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Warren Martin and Kathryn Martin v. County of Los Angeles," in amount of \$190,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Contract Cities Liability Trust Fund-Palmdale. APPROVED (CRON NO. 95088LAC0006)

Absent: None

Vote: Unanimously carried

04-11-95.38.2 51 56.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jennifer Wadman v. County of Los Angeles," in amount of \$375,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Budget. APPROVED (CRON NO. 95088LAC0007)

Absent: None

Vote: Unanimously carried

04-11-95.38.3 52 57.

Request from the City of Lomita to move the date of the General Municipal Election from the second Tuesday in April of even-numbered years to the first Tuesday after the first Monday in November of odd-numbered years. APPROVED (CRON NO. 95093LAC0011)

Absent: None

Vote: Unanimously carried

04-11-95.38.4 53 58.

Request from the City of Palmdale to move the date of the General Municipal Election from the second Tuesday in April of even-numbered years to the first Tuesday after the first Monday in November of odd-numbered years. APPROVED (CRON NO. 95093LAC0012)

Absent: None

Vote: Unanimously carried

04-11-95.39 ORDINANCE FOR ADOPTION 59

04-11-95.39.1 54 59.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add and establish salaries for two new employee classes - Law Enforcement Psychologist, Sheriff and Industrial/Organizational Consultant, Sheriff; and to also adjust the salary range for the existing class of Assistant Director, Psychological Services, Sheriff. ADOPTED ORDINANCE NO. 95-0015 (CRON NO. 95087LAC0010)

Absent: None

Vote: Unanimously carried

04-11-95.40 BUDGET MATTER 60

04-11-95.40.1 67 60.

Report from the Chief Administrative Officer on various options available to the Board in determining which departments to include in the Public Safety Maintenance of Effort calculation and the impact that sales tax growth would have on the budgets of public safety departments. CONTINUED TO BUDGET DELIBERATIONS

Absent: None

Vote: Unanimously carried

04-11-95.41 SEPARATE MATTER 61

04-11-95.41.1 65 61.

Presentation by the Fire Chief on the Old Topanga Incident and Kinneloa Report. NO ACTION WAS TAKEN BY THE BOARD

04-11-95.42 MISCELLANEOUS

04-11-95.42.1 62.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-11-95.42.2 55 62-A.

Recommendation as submitted by Supervisor Dana: Instruct Director of Internal Services to issue a Space Use Permit to the City of Torrance and waive fee in amount of \$300, excluding the cost of liability insurance, for use of the South Bay County Courthouse parking lot, for the City's Earthquake Preparedness Fair, to be held at the Torrance Civic Center on April 29, 1995. APPROVED (CRON NO. 95097LAC0008)

Absent: None

Vote: Unanimously carried

04-11-95.42.3 66 62-B.

Recommendation as submitted by Supervisor Dana: Acting as the governing body of the Consolidated Fire Protection District, approve joint recommendation of the Chief Administrative Officer, Fire Chief and Director of Beaches and Harbors to authorize the Chief Administrative Officer, Fire Chief and Director of Beaches and Harbors to finalize, for Board consideration, necessary agreements and arrangements for transfer of certain State beaches in conformance with the revised Agreement in Principle, drafted to address concerns raised by the Board, which includes pre-existing or established restrictions on commercial development, financial support for capital improvements, additional liability related to ownership and recision of termination notices without waiving the County's rights; and request the California State Department of Parks to formally respond to the terms and conditions contained in the agreement by April 28, 1995. THE BOARD INSTRUCTED THE FIRE CHIEF AND THE DIRECTOR OF BEACHES AND HARBORS TO DISCONTINUE SERVICES TO STATE OWNED BEACHES ON MAY 2, 1995, PURSUANT TO THE EXISTING AGREEMENT AND SEND NOTIFICATION TO THE APPROPRIATE STATE OFFICIALS OF SUCH ACTION; AND CONTINUE TO NEGOTIATE WITH THE STATE TO IDENTIFY ONGOING FUNDS FOR LONG-TERM BEACH AND LIFEGUARD OPERATIONAL COSTS; ALSO INSTRUCTED THE COUNTY'S SACRAMENTO LEGISLATIVE REPRESENTATIVE TO PURSUE STATE LEGISLATION TO REQUIRE THE STATE OF CALIFORNIA TO PROVIDE COOPERATIVE FUNDING FOR THE STATE OWNED BEACHES (CRON NO. 95097LAC0015) (Relates to Agenda No. 62-C)

Absent: None

Vote: Supervisors Burke and Dana voted no on this action.

04-11-95.43 MISCELLANEOUS (Continued)

04-11-95.43.1 66 62-C.

Recommendation as submitted by Supervisor Dana: Instruct the Fire Chief and Director of Beaches and Harbors to continue to pursue State funding to support the County's short-term and long-term beach and lifeguard operational costs. MOTION FAILED FOR LACK OF A SECOND (CRON NO. 95097LAC0013) (Relates to Agenda No. 62-B)

Absent: None

Vote: Unanimously carried

04-11-95.43.2 64 62-D.

Director of Health Services recommendation: Instruct the Director of Health Services to post notice of the Beilenson Hearing scheduled for May 1, 1995 no later than April 17, 1995, for the Department of Health Services' Fiscal Year 1995-96 curtailments. APPROVED

Absent: None

Vote: Unanimously carried

04-11-95.43.3 68 65.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

04-11-95.44 MISCELLANEOUS (Continued)

04-11-95.44.1 56 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong

earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995.
Documents on file in Executive Office.

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested the Chief Administrative Officer to verify numbers and provide an explanation of how it is that Los Angeles County is ranked 41st out of 58 Counties in filings per judge, as indicated in the Saturday, April 8, 1995 news article in the

Daily Bulletin.

- Supervisor Antonovich requested the Chief Administrative Officer, through the Public Information Office, to provide videotapes to the Board Offices of the April 11, 1995 evening segment of the Channel 9 News investigative report relating to duplicate voting.

04-11-95.44.2 61

The Meeting recessed at 1:30 p.m., following Board Order No. 60 until 2:30 p.m.

The Meeting reconvened at 2:40 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

04-11-95.44.3 70

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich and
All Board Members

Rita Maria Calderon

Supervisor Burke

Addie Wilbourne
Cynthia Wingfield

Supervisor Yaroslavsky

Lori Chapman
Adele Erenberg

Supervisor Antonovich

William H. Abber
Paul Devereux Alsup
Lucille J. Caulk
Frank Modugno
Betty J. Nolte
Raymond Weiss Pyle
Madeline Joy Rogne
Stacy Sewell
Ferne Olive Waller
Jack Warner, Jr.

Meeting adjourned (Following Board Order No. 70). Next meeting of the Board: Tuesday morning, April 18, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 11, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Board Operations Division

